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Security Council

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English
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**Security Council Committee established pursuant to resolution 1718 (2006)**

## Letter dated 26 August 2016 from the Permanent Representative of Panama to the United Nations addressed to the Chair of the Committee

I have the honour to transmit for your attention the report on the implementation of Security Council resolution 2270 (2016) prepared by the relevant authorities of the Republic of Panama for the Security Council Committee established pursuant to resolution 1718 (2006) concerning the Democratic People's Republic of Korea.

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## Annex to the letter of 26 August 2016 from the Permanent Representative of Panama to the United Nations addressed to the Chair of the Committee

## Report of Panama on the implementation of Security Council resolution 2270 (2016) concerning the Democratic People's Republic of Korea

By Executive Decree No. 195 of 18 October 2007, the Republic of Panama established the procedure for abiding by and verifying compliance with resolutions of the Security Council.

### Measures taken by the Republic of Panama

*Travel ban*

- Denial of entry into or transit through the country to persons designated by the Security Council who may constitute a threat to national security or to the international community; revocation of their visas or entry permits.
- Such persons may also be returned to their last port of embarkation.

*Maritime affairs*

- Denial of any requests in respect of vessels coming from the Democratic People's Republic of Korea or flying that country's flag to fly the Panamanian flag. To that end, all vessels linked to that country have been deleted from the Panamanian registry.
- All shipping industry clients and resident agents have been informed of the commitment of the Republic of Panama to comply with the resolutions adopted by the Security Council in this regard.
- Panama has taken steps to ensure that the Panamanian shipping registry is not used by the Government of the Democratic People's Republic of Korea for its nuclear programme.

*Luxury goods*

- The National Customs Authority, the body responsible for controlling, inspecting and tracking the entry, exit and movement of all goods through the country's borders, ports and airports, has introduced measures to prevent Panamanian territory from being used to smuggle or transport luxury goods from the Democratic People's Republic of Korea.
- These controls and restrictions are also applicable to the transit of arms through Panama to that country.

*Assets freeze*

- The Financial Analysis Unit for the Prevention of Money-laundering, the Financing of Terrorism and the Financing of the Proliferation of Weapons of Mass Destruction is able to freeze funds, assets and financial resources owned by persons or entities appearing on the Security Council consolidated list.

- For these purposes, the reporting entities have been instructed to adopt the corresponding measures, in compliance with the Security Council resolution.

- The Superintendency of Banks of the Republic of Panama, by note SBP-SG-M-5772-2016, issued circular SBP-DPC-0084-2016 of 21 July 2016, informing banks of the provisions of Security Council resolution 2270 (2016) and specifying the prohibitions governing financial institutions with regard to any actions by the Democratic People's Republic of Korea. In addition, no bank or financial institution from that country can operate in Panamanian territory.

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**Security Council Committee established pursuant to resolution 1718 (2006)**

## Note verbale dated 30 August 2016 from the Permanent Mission of Colombia to the United Nations addressed to the Chair of the Committee

The Permanent Mission of Colombia to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to Security Council resolution 1718 (2006), and has the honour to refer to paragraph 40 of Security Council resolution 2270 (2016).

In the light of its commitment to the international principles and instruments relating to disarmament and the non-proliferation of weapons of mass destruction and their means of delivery, the Government of the Republic of Colombia would like to inform the Committee that it has communicated to the competent institutions the provisions of resolution 2270 (2016), and requested them to take the appropriate measures for its application.

16-15313 (E) 130916 150916

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**Security Council Committee established pursuant to resolution 1718 (2006)**

## Note verbale dated 22 August 2016 from the Permanent Mission of Senegal to the United Nations addressed to the Chair of the Committee

The Permanent Mission of the Republic of Senegal to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to resolution 1718 (2006) and has the honour to transmit herewith the report of Senegal on the implementation of the measures contained in resolutions 1718 (2006), 1874 (2009), 2094 (2013), and 2270 (2016) of the Security Council (see annex).

16-15297 (E) 230916 230916

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## Annex to the note verbale dated 22 August 2016 from the Permanent Mission of Senegal to the United Nations addressed to the Chair of the Committee

## Report of Senegal on the implementation of Security Council resolutions 1718 (2006), 1874 (2009), 2094 (2013) and 2270 (2016)

### 1. Arms-related measures

Senegal has ratified most international instruments on non-proliferation and disarmament.

As part of its implementation of the provisions of the various resolutions, our country does not have military or technical cooperation relations with the Democratic People's Republic of Korea.

Given the lack of bilateral military cooperation, no specific measures have been taken in respect of the questions in the checklist template from the Security Council Committee established pursuant to resolution 1718 (2006) on the Democratic People's Republic of Korea.

As a result, Senegal has no contact with the Democratic People's Republic of Korea regarding the direct or indirect supply, sale or transfer of arms and related materiel.

The same applies to the procurement of arms and any related materiel, as well as nuclear, ballistic missile or other weapons of mass destruction-related items or technology.

Lastly, Senegal and the Democratic People's Republic of Korea do not have any agreements for hosting of trainers, advisers or other officials for the purpose of military-, paramilitary- or police-related training.

### 2. Measures relating to mineral resources

Regarding ores, Senegal does not purchase from, or supply to, the Democratic People's Republic of Korea any of the minerals mentioned in resolution 2270 (2016).

With regard to legislation on mineral resources, Senegal has a body of laws that includes:

(a) Act No. 2003-36 of 24 November 2003 on the Mining Code, and implementing decree No. 2004-647 of 17 May 2004 setting out the arrangements for enforcing the Code.

(b) Ministerial order No. 09249/MEM/DMG of 14 June 2013 on the organization of gold-mining operations.

(c) Ministerial order No. 02472/MIM/DMG of 10 February 2014 on the definition of "gold-mining corridors" set aside for gold-mining operations in the regions of Tambacounda and Kédougou.

(d) Interministerial order No. 09931/MIM/DMG of 18 June 2014, setting out the arrangements for opening and operating marketing syndicates for precious metals and precious stones.

### 3. Measures relating to financial operations

There is no economic cooperation between Senegal and the Democratic People's Republic of Korea.

Consequently, the measures in the sanctions regime that are intended to prevent all financial transactions with the Democratic People's Republic of Korea and all transfers of technical training, advice, services (including brokerage or other intermediary services) or assistance to or from that country are not applicable in the case of Senegal.

The same applies to measures intended to prevent new commitments in the form of donations, financial assistance or concessional loans to the Democratic People's Republic of Korea.

### 4. Measures relating to entry into the national territory

Regarding measures relating to entry into or transit through Senegal, there are no direct commercial aviation links between Senegal and the Democratic People's Republic of Korea (see the table below).

As for the measure requiring nationals of Senegal and persons within its borders from leasing or chartering Senegalese-flagged vessels or aircraft to the Democratic People's Republic of Korea or providing crew services to that country, it should be noted that there are no contracts between the two countries involving the leasing or chartering of Senegalese aircraft or Senegalese crews.

It should also be noted that Senegal does not have a formal framework for cooperation with the Democratic People's Republic of Korea.

Furthermore, as a non-permanent member of the Security Council, Senegal abides by the resolutions of that organ and other United Nations bodies.

## Optional checklist: measures contained in Security Council resolutions 1718 (2006), 1874 (2009), 2094 (2013) and 2270 (2016) relevant to Member State implementation reports (points concerning the aviation sector)

| *Have concrete measures, procedures, legislation, regulations or policies been adopted in order to:* | *Yes/no* | *Indicate measures (in detail)* | *Additional information* | *Remarks* |
|---|---|---|---|---|
| **1. Prevent the direct or indirect supply, sale or transfer to the Democratic People's Republic of Korea of:** (Fact sheet, sections I to IV, X and XII) | | | | |
| (f) Aviation fuel, including aviation gasoline, naphtha-type jet fuel, kerosene-type jet fuel, and kerosene-type rocket fuel, unless the Committee approves in advance on an exceptional case-by-case basis the transfer to the DPRK of such products for verified essential humanitarian needs, subject to arrangement for effective monitoring of delivery and use? | | | | No flights to or from the Democratic People's Republic of Korea |
| These measures shall not apply with respect to the sale or supply of aviation fuel to civilian passenger aircraft outside the DPRK exclusively for consumption during its flight to the DPRK and its return flight. | | | | |
| **5. Prevent entry or transit of designated individuals together with their family members, or of any individual working on behalf or at the direction of a designated individual or entity or violating the sanctions or assisting in their evasion?** (Fact Sheet sections V and VIII) | | | | No flights to or from the Democratic People's Republic of Korea |
| **8. Inspect in the State's territory, including in its airports, seaports and free trade zones, the cargo to or from DPRK, or brokered or facilitated by DPRK or its nationals, or by individuals or entities acting on their behalf or at their direction, or transported on DPRK-flagged vessels or aircraft** (Fact Sheet section XIII) | | | | Not applicable. No flights to or from the Democratic People's Republic of Korea |

| *Have concrete measures, procedures, legislation, regulations or policies been adopted in order to:* | *Yes/no* | *Indicate measures (in detail)* | *Additional information* | *Remarks* |
|---|---|---|---|---|
| 8(b) Prohibit their nationals and those in their territories from leasing or chartering their flagged vessels or aircraft or providing crew services to the DPRK? As called upon, de-register any vessel that is owned, operated or crewed by the DPRK; not register any such vessel that is de-registered by another Member State? | | | | Senegal does not have any contracts with the Democratic People's Republic of Korea involving the leasing or chartering of Senegalese aircraft or crews. |
| This measure shall not apply with respect to such leasing, chartering or provision of crew services notified to the Committee in advance on a case-by-case basis accompanied by: (a) information demonstrating that such activities are exclusively for livelihood purposes which will not be used by DPRK individuals or entities to generate revenue, and (b) information on measures taken to prevent such activities from contributing to violations of the resolutions [1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013) and 2270 (2016)]. | | | | |
| 8(d) Deny permission to any aircraft to take off from, land in or overfly Member States' territory unless under the condition of landing for inspection, if the State has information that provides reasonable grounds to believe that the aircraft contains prohibited items, except in the case of an emergency landing? | | | | No flights to or from the Democratic People's Republic of Korea |